

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, May 24, 2005 – 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Cummings, Dwyer, Gundrum, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Roncke, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi, Wolff

Supervisors Kramer and Seitz notified the Chairman they would be absent.

Supervisors Bullermann and Harenda notified the Chairman they would be late.

The County Clerk announced the County Executive signed all ordinances and resolutions from the April 26, 2005 Board meeting. All Supervisors received notice of four claims filed.

Supervisor Kipp moved to approve the minutes of the April 26, 2005 Board meeting. Supervisor Jaske seconded the motion.

Supervisor B. Morris moved to correct Page 2 of the minutes by inserting the following paragraph after Resolution 160-R-001:

Supervisor Kolb moved to adopt Resolution 160-R-001. Supervisor Haukohl seconded the motion.

The minutes were adopted as corrected by a voice vote unanimously.

There was a presentation by P. Scott Hassett, Secretary Wisconsin Department Natural Resources and Dan Paulson, DNR Board on North Lake access.

Public comments on Ordinance 160-O-012 (North Lake Access Partnership Grant):

<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>	<b>Spoke Against</b>	<b>Spoke For</b>	<b>Registered For or Against</b>
Daniel Burkwald	W326 N7074 Clearwater Dr	Hartland, WI 53029	X		
Sam Bradt	6925 Wildwood Point Rd	Chenequa, WI 53029	X		
Steve Brink	6843 Wildwood Point	Hartland, WI 53029	X		

<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>	<b>Spoke Against</b>	<b>Spoke For</b>	<b>Registered For or Against</b>
Richard Morris	Town of Merton Chairman	North Lake	X		
Mark Mickelson	Yaggy Colby Assoc., PO Box 180 500	Delafield, WI 53018	X		
Neal O'Reilly	N74 W24275 Overland Rd	Sussex, WI 53089	X		
Jerry Kaster	1129 N Jackson St #920	Milwaukee, WI 53202	X		
Bronson Haase	6948 N Wildwood Point Rd	Chenequa, WI 53029	X		
Jerry P. Heine	W326 N7050 North Lake Dr	Hartland, WI 53029	X		
Daniel Geib	N77 W31615 Northwoods Dr	Hartland, WI 53029		X	
Suzanne Kelley	W315 N7677 Hwy 83 #14	Hartland, WI 53029		X	
Jeff Germanotta	W315 N7677 Hwy 83 #10	Hartland, WI 53029		X	
Arthur Seidel	17915 Lisa Ln	Brookfield, WI 53045		X	
William O'Connor	25 W Main	Madison, WI 53704		X	
Chris Dix	2455 Anita Dr	Brookfield, WI 53045	X		
Dani Dix	2455 Anita Dr	Brookfield, WI 53045	X		
Don Reinbold	2530 N Scheibe Dr	Brookfield, WI 53005	X		

<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>	<b>Spoke Against</b>	<b>Spoke For</b>	<b>Registered For or Against</b>
Christine Schmidt	W315 N7677 Hwy 83	Hartland, WI		X	
Robert John Kelley	W315 N7677 Hwy 83 #14	Hartland, WI 53029		X	
Bill Gleisner		North Lake, WI	X		
Don Camplin	W377 S4821 E Pretty Lake Rd	Dousman, WI 53118		X	
Allan Bohachek	W29184 Winzer Rd	Hartland, WI 53029		X	
John Niebler	N94 W21825 Schlei Rd	Menomonee Falls, WI 53051	X		
John Mehan	322 N7310 Reddelien Rd	Hartland, WI	X		
Mary Alice Eschweiler	32022 W Hwy K	Hartland, WI 53029	X		
Carol Konieczka	W315 N7677 Hwy 83	Hartland, WI 53029		X	
Doris Lattos		Hartland, WI	X		
Jim Wozniak	W322 N7548 Reddelien Rd	Hartland, WI 53029	X		
Marilyn Tyre	6919 N Wildwood Point	Chenequa, WI 53029	X		
Patty Luebke	N72 W32225 Reddelien Rd	Hartland, WI 53029	X		
Mary Engle	7677 N Hwy 83 #13	Hartland, WI 53029		X	
Michael Derennes	W220 S3731 Hidden Ct	Waukesha, WI 53189	X		
Bryan Waltersdorf	W325 N6824 North Lake Dr	Hartland, WI 53029	X		
Colleen Hulen	W325 N7110 Clearwater Dr	Hartland, WI 53029	X		

<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>	<b>Spoke Against</b>	<b>Spoke For</b>	<b>Registered For or Against</b>
Allen R. Shook	W339 S2576 Hwy C	Oconomowoc, WI 53066		X	
Rob Moebius	W322 N7492 Reddelien Rd	Hartland, WI 53029	X		
Steven Barnekow	W322 N7415 Reddelien Rd	Hartland, WI 53029	X		
Wally Arts	One South Pinckney	Madison, WI 53701	X		
Don W Senske	W234 S6845 Millbrook Circle	Big Bend, WI 53103			For
K.W. Zettelmeier	1820 Center Rd	Waukesha, WI 53189			For
Juliette Welch	W315 N7677 Hwy 83 #6	Hartland, WI 53029			For
Clement P. Stoffel	N64 W24114 Ivy Ave	Sussex, WI 53089			For
Nancy J. Van Horn	W315 N7677 Hwy 83 Unit 22	Hartland, WI 53029			For
Walter Baade	W319 N7735 Northwoods Ln	Hartland, WI 53029			For
Tony Bova	W315 N7677 Hwy 83 Unit 4	Hartland, WI 53029			For
Kathy Bova	W315 N7677 Hwy 83 Unit 4	Hartland, WI 53029			For
Syd Herman	441 Cambridge Ave	Waukesha, WI 53188			For
Tom Tenhover	2429 Pebble Valley Rd	Waukesha, WI 53188			For
R. Feulner	38243 Lakeland Dr	Oconomowoc, WI 53066			Against
Paulette Draeger	N7448 Reddelien Rd	Hartland, WI 53029			Against
Richard K. Chambers	N73 W32356 River Rd	Hartland, WI 53029			Against

<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>	<b>Spoke Against</b>	<b>Spoke For</b>	<b>Registered For or Against</b>
Dave Draeger	W322 N7448 Reddelien Rd	Hartland, WI 53029			Against
Fritz Hanson	651 Patrick	Hartford, WI 53064			Against
Margo Hanson	W322 N7574 Reddelien	Hartland, WI 53029			Against
Mike Mondloch	W220 S3731 Hidden Ct	Waukesha, WI 53189			Against
Linda Schneider	N77 W31907 Northwoods Dr	Hartland, WI 53029			Against
Judy Heine	W326 N7050 North Lake Dr	Hartland, WI 53029			Against
Diane Hegwood	W323 N6775 Wildwood Pt	Hartland, WI 53029			Against
Cindy Hack	W321 N7669 Silver Spring	Hartland, WI53029			Against
Mark Mundt	N72 W32245 Reddelien Rd	Hartland, WI 53029			Against
Dennis & Sharon Marks	6704 N Shawmoors Dr	Hartland, WI 53029			Against
Deborah Wozniak	2175 Serene Circle	Brookfield, WI 53045			Against
Martina Verre	6796 N Wildwood Point Rd	Hartland, WI 53029			Against
Michael Breaker	W322 N7422 Reddelien Rd	Hartland, WI 53029			Against
Sharon Marks	6704 N Shawmoors Dr	Hartland, WI 53029			Against
Jim Schneider	N77 W31907 Northwoods Dr	Hartland, WI 53029			Against
Tom Rolfs	4978 N Maple Ln	Nashotah, WI 53058			Against

<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>	<b>Spoke Against</b>	<b>Spoke For</b>	<b>Registered For or Against</b>
Mitch Kohls	2590 Dorset Lane	Brookfield, WI 53045			Against
Jeff Fellows	W322 N7458 Reddelien Rd	Hartland, WI 53029			Against

Supervisor Harenda arrived.

Supervisor Hutton left the room.

Chairman Dwyer declared a recess.

There was a presentation by Dale Shaver, Director of Parks and Land Use, Dick Mace and Jim Kavemeier on North Lake access.

Supervisor Gundrum returned.

Supervisor Herro returned.

Supervisor Tortomasi left the meeting.

Supervisor Hutton returned.

There was a presentation by Gloria McCutcheon, Wisconsin Department of Natural Resources on North Lake access.

**Ordinance 160-O-012** was presented for action. (North Lake Access Partnership Grant)

Supervisor Kolb moved to adopt Ordinance 160-O-012. Supervisor Haukohl seconded the motion.

Supervisor Manke moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Stamsta, Mitchell, Kolb, Cummings, Roncke, Kallin, Nilson and Singert, eight (8) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on Ordinance 160-O-012 and thirty-one (31) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, J. Morris, Behrend, Cummings, Stroud, Pavelko, Hutton, Roncke, Jaske, Gundrum and Singert (14) in all voted “no”. The rest, seventeen (17) voted “aye”. The ordinance was adopted.

**Resolution 160-R-003** was presented for action. (Amend the Regional Water Quality Management Plan for the Village of Mukwonago, Waukesha County, Wisconsin)

Supervisor Gundrum left the meeting.

Supervisor Harenda left the meeting.

Supervisor Kolb moved to adopt Resolution 160-R-003. Supervisor Mitchell seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The resolution was adopted.

**Resolution 160-R-004** was presented for action. (Amend the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 160-R-004. Supervisor Broesch seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The resolution was adopted.

**Resolution 160-R-005** was presented for action. (Amend the Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 160-R-005. Supervisor Pavelko seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The resolution was adopted.

**Ordinance 160-O-009** was presented for action. (Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the A-1A Agricultural District (CZ-1519A))

Supervisor Kolb moved to adopt Ordinance 160-O-009. Supervisor Stroud seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Cummings and Kallin, two (2) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-010** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Dousman by Conditionally Rezoning Certain Lands Recently Annexed and Located in Part of the N ½ of Section 4, T6N, R17E, Village of Dousman, from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1554))

Supervisor Kolb moved to adopt Ordinance 160-O-010. Supervisor B. Morris seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Cummings, Thelen, Roncke, Kallin, Kipp, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-011** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Dousman, by Conditionally Rezoning Certain Lands Recently Annexed and Located in Part of the N ½ of Section 4, T6N, R17E, Village of Dousman, from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1554A))

Supervisor Kolb moved to adopt Ordinance 160-O-011. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Roncke, Kipp, Nilson and Singert, four (4) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-005** was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway U - Waukesha County Project, Project I.D. 03-2795(13) - Mill Creek Culvert Replacement - Town of Waukesha, Waukesha County)

Supervisor Manke moved to adopt Ordinance 160-O-005. Supervisor Kolb seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-008** was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway X, Waukesha County Project, Project I.D. 04-2791(17), CTH H Intersection - Town of Waukesha - City of Waukesha, Waukesha County)

Supervisor Manke moved to adopt Ordinance 160-O-008. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-013** was presented for action. (Sale of Excess Right of Way, Parcel 45, CTH J/STH 164, Pewaukee Road)

Supervisor Manke moved to adopt Ordinance 160-O-013. Supervisor Swan seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-014** was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – CTH ES Intersection, City of New Berlin, Waukesha County)



Supervisor Manke moved to adopt Ordinance 160-O-014. Supervisor Stroud seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Bonnie Morris to the Lower Genesee Lake Management District. Supervisor Kallin seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointments of Barbara Roncke to the Health and Human Services Board and to the Commission on Aging. Supervisor Stamsta seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Manke moved to confirm the appointment of Robert Thelen to the Wisconsin River Rail Transit Commission. Supervisor Nilson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 160-O-015** was presented for action. (Acceptance of Year 2005 Multi-Jurisdictional Comprehensive Planning Grant)

Supervisor Manke moved to adopt Ordinance 160-O-015. Supervisor Haukohl seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Singert voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Supervisor Stamsta moved to accept the 2004 Annual Report of the Department of Senior Services. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The motion carried.

Supervisor Wolff moved to adjourn to Tuesday, June 28, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Roncke seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 2:03 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk